

Message Text

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ORIGIN EB-06

INFO OCT-01 AF-04 ISO-00 TRSE-00 RSC-01 /012 R

DRAFTED BY EB/IFD/OMA:MMINNIES

APPROVED BY EB/IF /OMA:RRYAN

AF/C:RSTRAND

INTERNAL REVENUE SERVICE:SHANNES

INTERNAL REVENUE SERVICE:MEISELS

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FM SECSTATE WASHDC

TO AMEMBASSY KINSHASA IMMEDIATE

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E.O. : 11652 N/A

TAGS : SCUL, CG

SUBJECT: TAXES - ALI-FORMAN FIGHT

REF : KINSHASA 8871

1. DEPARTMENT CONTACTED IRS. THEY INFORMED US THAT ATTORNEYS AUTHORIZED TO REPRESENT RISNELIA CORPORATION HAD REQUESTED AND RECEIVED EXPEDITIOUS TREATMENT BY IRS FOR A RULING ON THE TAX STATUS OF THAT CORPORATION, WHICH IS REPORTED TO BE WHOLLY OWNED BY GOVERNMENT OF ZAIRE.

2. IRS HAS BEEN IN COMMUNICATION WITH THE ATTORNEYS AND REQUESTED INFORMATION, SOME OF WHICH HAS NOT YET BEEN RECEIVED. WHEN IRS HAS RECEIVED ALL THE REQUESTED INFORMATION THEY WILL THEN BE IN A POSITION TO ISSUE A RULING LETTER.

3. FYI - BEGIN LOU- IRS INDICATES THAT IT WOULD PROBABLY BE UNABLE TO PROVIDE A RULING BY TUESDAY EVEN IF THE ADDITIONAL INFORMATION ARRIVED OCTOBER 23. THIS CASE IS AN UNUSUAL ONE, AND IRS MUST OBTAIN FURTHER INFORMATION RELATING TO THE NATURE OF THE AGREEMENT RISNELIA ENTERED INTO. END LOU.

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4. DEPARTMENT ALSO CONTACTED THE SUPERINTENDENT OF NEW YORK STATE BANKS AS REQUESTED REFTEL. THEY STATED THEY WERE NOT INVOLVED IN ANY QUESTIONS CONCERNING THE ALI-FORMAN FIGHT OR RESNELIA CORPORATION. SU0SEQUENT CALLS TO THE NEW YORK STATE TAX AUTHORITY ELICITED SOME RESPONSE. EMBASSY REQUESTED TO PROVIDE ADDITIONAL DETAILS IF IT WISHES DEPARTMENT TO TAKE FURTHER ACTION. INGERSOLL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ALI-FORMAN FIGHT, TAXES
Control Number: n/a
Copy: SINGLE
Draft Date: 25 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE235864
Document Source: CORE
Document Unique ID: 00
Drafter: MMINNIES
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740306-0109
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741014/aaaaalut.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: KINSHASA 8871
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUL 2002 by kelleyw0>; APPROVED <12 MAR 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAXES - ALI-FORMAN FIGHT
TAGS: SCUL, CG
To: KINSHASA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005